FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

POCUMENT # 311139

(0)

WEIGHT WATCHERS OF PALM BEACH COUNTY, INC.

Principal Place of Business

Mailing Address

2459 B CONGRESS AVE W PALM BCH FL 33406

2459 \$ CONGRESS AVE W PALM BCH FL 33406-7613

FILED Apr 30 1997 8:00am Secretary of State

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|---|--|---------------------------------------|---------------------------------|--|-------------------------------------|
| *** 15 | - | | | 3. Date Incorporated or Qualified 11/18/1966 | 3a. Date of Last Report 05/01/1996 |
| | lace of Business | 2a. Mailing Address | | 4. FEI Number | Applied For |
| 21 2403 | 10TH AVE NORTH | 26 2403 10TH | AVE NORTH | 59-1151240 | Not Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| City & State | | City & State | | 6. Election Campaign Financing | \$5.00 May Be |
| 23 LAKE | WORTH FL | 28 LAKE WORTH | ${f FL}$ | Trust Fund Contribution | Added to Fees |
| Zip | Country | Zip. | Country | 8. This corporation has liability for i | ntangible tax under s. 199.032, |
| 24 3346 | 125 | 29 33461 3 | 0 | Florida Statutes | Yes No |
| | 9. Name and Address of Current | | 2 | 10. Name and Address of New Re | gistered Agent |
| | | | | | |
| 2459 S CONGRESS AVE | | | | ress (P.O. Box Number is Not Acceptable) | |
| W PALM BCH FL 33400 | | | | Siess (Fig. 156) Horrisophus | ···// |
| | | | 83 | | |
| | | | | | |
| | | | 84 City | | FL 85 Zip Code |
| 11. Pursuant i | to the provisions of Sections 607.050? | and 607.1508, Florida Statutes | , the above-named cor | rporation submits this statement for the p | urnose of changing its registered |
| office or registered agent, or both, in the Statt of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am fair flur with, and accept the obligations of Section 607/0505, Florida Statutes. | | | | | |
| 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | | | |
| SIGNATURE | Signature (pod b) printed name of registered agent | and title if applicable NOTE: | Registered Agent prinature requ | INICIE DOI MAN DONG | DATE AT I |
| 12. | OFFICERS AND | · · · · · · · · · · · · · · · · · · · | 13. | ADDITIONS/CHANGES TO OFFIC | |
| TITLE | Р | DELETE | 1.1 TITLE | President | Change Addition |
| NAME | GORMAN,MARCIE | | (12 NAME) G | ORDLEY, Marcie | Coneman) |
| STREET ADDRESS | 2459 S CONGRESS AVE | | 1.3 STREET ADDRESS | 2/ | COKINAIO |
| CITY-ST-ZIP | W PALM BCH FL | | 1.4 CITY - ST - ZIP | 2403 10th and Sake Worth, | 10 () |
| TITLE | | DELETE | 2.1 TITLE | | Change Addition |
| NAME | | _ | 2.2 NAME | t1 1 | |
| STREET ADDRESS | | (| 2.3 STREET ADDRESS | 2403 10 m | e 76. |
| CITY-ST-ZIP | | ` | 2.4 CITY-ST-ZIP | Jako Wastle | El 33461 |
| TITLE | | DELETE | 3.1 TITLE | - just our, | Change Addition |
| NAME | | - | 3.2 NAME | | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 3.4. CHY-S1-ZIP | | |
| TITLE | | DELETE | 4.1 TITLE | | Change Addition |
| NAME | | was record | 4. 2 NAME | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 4.4 City-St-ZiP | | |
| TITLE | <u> </u> | ☐ DELETE | 4.4 CHT+-ST-ZH* | | Change Addition |
| NAME | | | 5.2 NAME | | La stange La radition |
| 1 | | | | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP TITLE | | DELETE | 5.4 Chr-St-ZiP | | Change Addition |
| | | L. OLLLIE | 6.1 TITLE | | LI Change LI Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADORESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | ay cortifu that the information as well as | with this filips does not accept. | 6.4 CHY-ST-ZIP | od in Cooling 110 07/0V/3 Florida Ct-1 | I double could be a share |
| informatio | n indicated on this annual report or su | oplemental annual report is true | e and accurate and tha | od in Section 119.07(3)(i), Florida Statutes at my signature shall have the same lega | Leffect as if made under eath, that |
| I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 13/12 hanged, or on an attachment with an address. | | | | | |
| appears i | it block to of block to a ghallycu, or t | ar an anaorphone yiiri an addie | / / | | 5/ /- |